

Georgia Awig, At-Large  
Eric Shaffer, Ward 2  
Bruce F. Abens, Ward 3, Chair



**Utilities Committee**  
**CITY HALL COUNCIL CHAMBERS**  
**AGENDA OF SEPTEMBER 3, 2024**  
**5:30 PM**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Utilities Committee Meeting Minutes dated January 17, 2023; and Utilities Committee Meeting Minutes dated May 1, 2023.  
(Committee action required)

**NEW BUSINESS**

- 2024-88 An Ordinance authorizing the Administration to charge credit card processing fees to payer.  
(Introduced by Mayor Corcoran; First Reading on 08-19-2024)
- 2024-89 An Ordinance authorizing the Mayor to enter into a contract with Utility Metering Solutions, LLC, for the City-Wide Mass Water Meter Replacement Project.  
(Introduced by Mayor Corcoran; First Reading on 08-19-2024)
- 2024-90 An Ordinance authorizing the Mayor to purchase water meters and appurtenances from Badger Meter, INC. as part of the Mass Water Meter Replacement Project.  
(Introduced by Mayor Corcoran; First Reading on 08-19-2024)
- 2024-91 An Ordinance establishing a water meter service charge.  
(Introduced by Mayor Corcoran; First Reading on 08-19-2024)

**ADJOURNMENT**